

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/602,False-invoices-case-searches.html>
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False invoices case - searches

The CBA officers secured evidence in ten locations in connection with the investigation into false invoices and evasion of invoice payments. The loss to the State Treasury amounts to millions of zlotys.

The officers of the Regional Office of the Central Anti-Corruption Bureau in Warsaw together with the National Prosecutor's Office in Kraków have been carrying out proceedings on extortion of undue benefit payments by PFRON (The State Fund for Rehabilitation of Disabled People) as well as stating the untruth and misrepresentation of tax authorities via mutual issuance of false invoices by a group of several related companies. The loss to the State Treasury amounts to over PLN 20 million.

In connection with the ongoing investigation, the officers searched the premises of several entities and residences of individuals involved in the case. The activities were carried out in 10 locations in Warsaw and its vicinities.

The case is still expanding.



fot. CBA